

Message Text

LIMITED OFFICIAL USE

PAGE 01 PRETOR 04487 041405Z

46

ACTION SCS-03

INFO OCT-01 AF-05 ISO-00 TRSE-00 SY-04 SCA-01 FBIE-00

PPT-01 PRS-01 USIA-12 CIAE-00 INR-11 NSAE-00 L-03

/042 W

----- 129920

R 041352Z OCT 74

FM AMEMBASSY PRETORIA

TO AMEMBASSY MASERU

INFO SECSTATE WASHDC 0699

AMCONSUL CAPE TOWN

AMCONSUL DURBAN

AMEMBASSY GABORONE

AMCONSUL JOHANNESBURG

AMEMBASSY MBABANE

LIMITED OFFICIAL USE PRETORIA 4487

CAPE TOWN FOR EMBASSY

E.O. 11652: N/A

TAGS: CGEN, SF

SUBJECT: FRAUDULENT CHECKS

REF: MASERU 1131

WE HAVE GIVEN SUBSTANCE REFTEL TO SOUTH AFRICAN POLICE (CID
BRANCH) IN LIEU OF EMBASSY PRESS RELEASE.
HURD

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 04 OCT 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: blochd0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974PRETOR04487
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740281-0790
From: PRETORIA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741072/aaaacjnn.tel
Line Count: 46
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SCS
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: MASERU 1131
Review Action: RELEASED, APPROVED
Review Authority: blochd0
Review Comment: n/a
Review Content Flags:
Review Date: 21 JUN 2005
Review Event:
Review Exemptions: n/a
Review History: RELEASED <30 AUG 2002 by WorrelSW>; APPROVED <03 MAR 2003 by CollinP0>; WITHDRAWN <13 Jun 2005 by BoyleJA, PRIVACY>; RELEASED <21 JUN 2005 by powellba2>; APPROVED <21 JUN 2005 by blochd0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FRAUDULENT CHECKS
TAGS: CGEN, SF
To: MASERU
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005